

SUPERIOR COURT OF ARIZONA
MARICOPA COUNTY

CR2009-030772-001 SE
CR2009-007963-001 DT

12/30/2009

HONORABLE ROBERT L. GOTTSFIELD

CLERK OF THE COURT
L. McNamara
Deputy

STATE OF ARIZONA

ERIN A OTIS

v.

JOSHUA D OBANNION (001)

DAVID M CANTOR

COURT ADMIN-CRIMINAL-CCC
JUDGE MROZ
VICTIM SERVICES DIV-CA-SE

COMPLEX CASE ORDER

8:35 a.m.

State's Attorney:	Erin A. Otis
Defendant's Attorney:	David M. Cantor
Defendant:	Present
Court Reporter:	Kim McAndrews

The Defendant waives reading of the Indictment.

COMPLEX CASE:

IT IS ORDERED granting the State's Motion for Complex Case Designation.

SCHEDULING CONFERENCE & JOINT CASE MANAGEMENT PLAN:

IT IS FURTHER ORDERED setting a Scheduling Conference on January 25, 2010 at 8:30 a.m. before Judge Mroz.

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No less than two working days before the first Scheduling Conference, the state and defendant(s) shall file a Joint Case Management Plan expressly addressing the following issues:

1. Proposed trial date;
2. Length of trial and number of witnesses;
3. Final Trial Management Conference date;
4. Brief summary of alleged facts;
5. Discovery production schedule;
6. Witness interview schedule;
7. List of motions needing evidentiary hearing (length of hearing);
8. Schedule for filing motions, responses and replies;
9. Schedule for Motions in Limine;
10. Expert witness issues (dates for defense to disclose experts and opinions, if different date than called for in Rule 15);
11. Special investigative needs;
12. General status of plea negotiations;
13. Plea cutoff date;
14. Settlement conference date;
15. Interpreter needs;
16. Schedule of regular Case Management Conferences.

At the Scheduling Conference, the court will set a Trial Date and Case Management Conference schedule. Case Management Conferences will be presumptively set every 30 to 45 days, or more or less frequently as circumstances dictate.

The lawyers who will try the case and the defendant(s) shall attend each Case Management Conference. The purpose of the Case Management Conference will be to review pretrial preparation to date, resolve issues, and schedule activities to be accomplished before the next Case Management Conference.

JOINT CASE MANAGEMENT REPORTS:

No less than two working days before each Case Management Conference, the parties shall submit a Joint Case Management Report. This report will inform the court of:

1. The specific progress made since the last Case Management Conference in completing activities previously established by the court and the parties;

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2. Specific case preparation to be completed before the next Case Management Conference;
3. Witnesses who have been interviewed in the preceding month;
4. Witnesses who will be interviewed in the upcoming month;
5. Pending issues to be resolved.

IT IS FURTHER ORDERED dismissing CR2009030772-001 as moot and vacating any pending dates in that cause.

8:40 a.m. Matter concludes